

Kingman Unified School District #20
Kingman, Arizona

JOINT TECHNICAL EDUCATION DISTRICT RESOLUTION

**Resolution of the Kingman Unified School District #20 Governing Board
approving the plan and budget entitled "Joint Technological Education District
Formation"**

BE IT RESOLVED THAT THE Governing Board of Kingman Unified School District #20, pursuant to A.R.S. 15-392-A, does, by motion, approve this 15th day of April, 2008, to resolve to participate in the formation of a Joint Technological Education District and does, pursuant to A.R.S. §15-392-B resolve to submit the question to the voters of the district.


WHEREAS a plan and budget for the formation of a joint technological education district has been filed with the Board pursuant to ARS 15-392, and

WHEREAS the plan and budget are in proper form and demonstrate the possible benefits to the District,


We hereby certify that the above resolution was made and passed at the regular Governing Board Meeting of April 15, 2008.

Kingman Unified School District #20 Governing Board

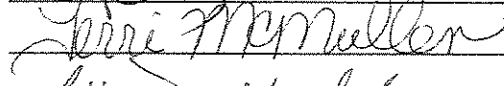
President



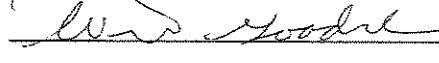
Member



Member



Member



Member

This Resolution was approved at a duly noticed meeting of the Governing Board on April 15, 2008. The Minutes of the meeting are hereby attached.

Kingman Unified School District #20
Regular Governing Board Meeting
April 15, 2008

Call to Order: Dr. Lucero called the meeting to order at 5:34 p.m.

Pledge of Allegiance: Mrs. McMullen led the Pledge of Allegiance.

Board Present: Board Members present were Dr. Charles Lucero, Mr. Bill Goodale and Mrs. Terri McMullen. Mr. Pat Carlin was absent and Ms. Margaret Libertini was absent due to illness.

Administration Present: KUSD Administrators present were: Superintendent Dr. Maurice Flores; Director of Business & Finance Wanda Hubbard; Director of Facilities & Maintenance Gary Blanton; Director of Construction Oz Enderby, and Mrs. Nancy Slone, Governing Board Secretary. There were approximately 45 additional administrators and audience members.

Call to the Audience: Kathey Hutchings, who leads the art masters program at Hualapai, Palo Christi and Black Mountain Schools, invited everyone to attend a car wash at Hualapai Elementary School, Friday, April 18th. Cars will be washed and baked good sold between 9:30 a.m. and 2:30 p.m. All donations raised will be used for the Art Program at Hualapai School. Ms. Hutchings introduced three gentlemen from White Cliffs Middle School who showed how art inspired them at a young age by showing paintings they had won awards for.

Dr. Michael Kearns of Mohave Community College thanked the Board for allowing him to address them on the topic of the location of a new high school. He stated there are still many questions yet to be answered and Dr. Kearns offered his services to help the Kingman Unified School District board members make their school site decision. Dr. Kearns stated the Mohave Community College Board is anxious to pursue an endeavor with Kingman Unified School District. Both Mohave Community College and Kingman Unified School District #20 focus on teaching and students learning and everyone wants students to be successful to move forward to careers. An Inter-Governmental Agreement would need to be developed, and to do so, a motion is needed from this Board to encourage Kingman Unified School District administration to work with Mohave Community College to move forward and work out the details. Dr. Kearns finished, stating he is available later in meeting to answer any questions.

Mr. Franky White expressed concern that a female member of the community attended a recent City Council meeting stating she was representing the Kingman Unified School District School Board who has \$2 million dollars to spend on property. Subsequently, there is now a gentleman who has come forward with land worth \$200,000 and offers it to the school district for \$2 million. Mr. White feels the Board should take into account what is being said in public on behalf of the board.

Awards/Recognitions/Presentations: The following presentations were made.

- Recognition of Mr. Michael Schreiber and the Black Mountain Choir and Band Students Who Qualified for Regional Competition: Mrs. Becky Collins, Principal of Black Mountain School, introduced Mr. Michael Schreiber. She stated almost two years ago she challenged Mr. Schreiber to create a music program of his dreams. He accepted the challenge and has built a choir and band program, of which the students are receiving recognition and awards, and Mrs. Collins is thrilled to have Mr. Schreiber on staff. Mr. Schreiber proudly introduced the students present at tonight's meeting who have been selected for band and choir regional competition, an all-star type program. Mr. Schreiber also extended the invitation to attend upcoming concerts on May 13 and May 15 at 6:00 p.m.

Reports

- Superintendent – no report
- Assistant Superintendents – no report
- Update on Bond Expenditures – Oz Enderby: Mr. Enderby gave an update on various bond projects and expenditures that are being moved forward with. Phase One of lockdown hardware is completed. Phase Two consists of working out minor problems. The intent is to have all issues identified and completed within the next week and a half. The HVAC and roofing project at Cerbat School is 70 percent complete. All work is being conducted after school hours. When completed, the crew will move to Black Mountain School. Shingles will be completed in the summer at each site. The Manzanita School HVAC project will begin mid to late April during off school hours. HVAC controls for Kingman High School will begin in

early May. The reconfiguration of the Hualapai School parking lot continues to see progress. The plans are at the City of Kingman for review, and Mr. Enderby expects to hear from the City soon. Dr. Flores commended Mr. Enderby and his team in working diligently and spending the first \$10 million wisely with many projects being completed.

Second Reading of Policies as Received from the Arizona School Boards Association Policy Services

Advisory: After the second reading of policies received from the Arizona School Boards Association Policy Services, Mr. Goodale moved to approve the policies. Mrs. McMullen seconded the motion, which passed 3-0. The policies approved are:

- GCCC: Professional/Support Staff Leaves of Absences Without Pay
- CCC-EA: Professional/Support Staff Leaves of Absences Without Pay
- GCCC-EB: Professional/Support Staff Leaves of Absences Without Pay
- GCCC-EC: Professional/Support Staff Leaves of Absences Without Pay
- JR – Student Records
- JR-R – Student Records

Second Reading of Change in Policy EEAA, Walkers/Riders for Mileage Reimbursement Procedures: After the second reading of Policy EEAA, Walkers and Riders for Mileage Reimbursement Procedures, Mrs. McMullen moved to approve the change in policy to no longer reimburse parents/guardians to transport their children, unless the IEP states otherwise. Mr. Goodale seconded the motion, and it passed 3-0.

Discussion of Specific Amount of Bond Release Funds in Second Issuance and Sale as per Resolution: Mrs. Hubbard reported that last month when the resolution was passed to issue bonds, Dr. Lucero requested to know what the impact to homeowners would be with a higher dollar amount released in bond funds. She stated the incremental amount on a home value of \$200,000 was between \$1.00 and \$8.00 per year, depending upon the options the district chooses. Mrs. Hubbard is recommending moving forward with releasing \$25 million at \$8.00 per year to prevent additional costs each time the District sells bonds, which is a significant amount. Mrs. Hubbard reminded the Board the passed the resolution at the last meeting. Mr. Goodale moved to release \$22 million in bond funds for the second issuance and sale as per the resolution. Dr. Lucero seconded the motion. The motion passed 3-0.

Discussion of Committee Recommendation of Future High School Site: Dr. Flores stated a committee was tasked with looking at a variety of different sites for the new high school. Included in a previous report was a list of positives and negatives of each of the five viable sites, those being: sixty to eighty acres at Mohave Community College; The Grace Neal ranch home and property of forty-three acres including a 5,000 square foot home; property potentially donated by Dr. John Lingenfelter which is forty plus acres on Grace Neal Parkway. Another site is near Vista Bella, two miles past end of the pavement, owned by Bill Nugent. Dr. Flores has also been in contact with Mr. Campana who owns property in Vista Bella. Dr. Flores plans to meet with Mr. Campana next week. Dr. Flores stated BLM land is still being pursued for a future school site. Several real estate people have been looking all over the Kingman area for a minimum of forty acre sites and they will continue to look. There has also been discussion of looking at White Cliffs Middle School for conversion back to a high school, then look for land for a new middle school. Dr. Flores and staff have talked with City of Kingman officials who are still interested in a Joint Use Facilities partnership with the school district. Dr. Flores plans to meet with Mayor-elect John Salem at a future date. Mrs. McMullen stated she has heard Section 16 will be offered for sale again. When that happens, the school district is slated to have 40-46 acres donated for a new school. She asked Dr. Flores how many students the new high school is planned to accommodate, which Dr. Flores replied 700 to 1,000 students. Mrs. McMullen feels locations further away from the current Kingman High School need to be considered and that the State Land Department should be revisited for options on Section 16 and additional acreage for a high school at Section 16. Mr. Goodale stated in his experience when working with industrial clients, he has received a site questionnaire or site evaluation form for each site being considered. Mr. Goodale feels that information is needed for all sites being looked at to help decide which is most cost effective and to compare apples to apples. Mr. Goodale believes the DLR Group has experience in this area and he would like them to complete site evaluations for each viable site to include the cost per acre and to include state land sites. Mr. Goodale also likes the college site, but he feels a side by side comparison would be beneficial. Mr. Goodale suggested a draft Inter-Governmental Agreement with Mohave Community College be drawn up to see the college's potential terms. Mrs. McMullen feels a draft Inter-Governmental Agreement should only be created if the school board is definitely moving forward with the community college site. Dr. Flores stated the college site has been visited, but

it has not yet been determined if sixty or eighty acres would be given to Kingman Unified School District, or where on the college site our buildings would be located to determine available infrastructure.

Mr. Enderby and John Kennedy of PCS stated Mr. Kennedy can do a site matrix for the district once he receives direction from the Board. PCS is on a fixed fee, but if the design team is brought in on it, there will be additional service costs. Mr. Goodale offered to meet with Mr. Enderby to work on areas requiring additional study. Mr. Kennedy stated he will have something available for the next board workshop meeting.

Regarding the Mohave County Fairgrounds site, Dr. Flores stated the County would have to relocate the Fairgrounds. Although it is an ideal site, Dr. Flores feels the site would not fall into the district's time line. The Fairgrounds and the conversion of White Cliffs Middle School will be included in the matrix.

Discussion of Committee Recommendation for Future High School Pathways: Dr. Flores stated configurations for a curriculum pathway can vary but all configurations considered would meet all state standards. The idea of pathway and magnet schools is what most of the nation is going towards. Mr. Goodale stated he attended three sessions regarding pathways schools, or learning academies or communities, at the National School Boards Association conference. Mr. Goodale would like to meet with Dr. Flores or Mr. Jacks to review the information he brought back from the conference because he feels the wave of the future is to get rigorous programs into the schools. Approach and teamwork concepts for students and teachers are key in these type of programs. Out of the three sessions, Mr. Goodale was particularly impressed with one program where the student can change their pathway; however, a study showed that less than fifteen percent of the students want to change their pathway. It is a rigorous program throughout the course of study and students can take honors courses within their group. The pathways assist students with careers and with flexibility. Middle to low income communities thrive on these programs which have the concept that no one falls behind. One group Mr. Goodale was impressed with doesn't look at class ranking; they look at how many credit hours the student has. Mr. Goodale feels we need to step up and make a difference, get students and staff excited. His goal is to increase student achievement. Dr. Lucero agreed with Mr. Goodale, adding he has met with administration and instructors at Kingman High School. Dr. Lucero wants to form a board committee to include the Curriculum Director, teachers from KHS and administrators and explore all options brought by committee. Mr. Goodale would also like the CTE Director to serve on the committee. Dr. Lucero state he will form the committee beginning with names of persons to serve on the committee.

Approve Resolution for Joint Technical Education District: Dr. Flores gave a brief overview of a Joint Technical Education District (JTED), stating a JTED District is a separate school district formed through minimal taxation. The money raised by a JTED district is twenty percent, and the State funds the other eighty percent. Our community members are funding JTED throughout the State and yet we do not have a JTED District in Western Arizona. Forming a JTED District would dove-tail into any type of high school program we have. The District is working closely with other Mohave County school districts; Colorado River Union High School District, Lake Havasu Union High School District, Littlefield School District, and Parker Unified School District in neighboring La Paz County are extremely excited to join in forming a Joint Technical Education District.

Mrs. Amy West stated we are asking for permission to participate in a Joint Technical Education District. Further information was in the board packet, including letters of support. Mrs. West stated Parker Unified School District did pass a resolution last week to join in forming a Joint Technical Education District, and Colorado River Union High School District passed a resolution at their board meeting last night. Lake Havasu Unified School Board meets next week. With Kingman Unified School District Board approval tonight, the resolution will be sent to the State Board of Education to move forward. Should the State Board of Education request the resolution be revised, it will be brought to our school board at the June meeting. The information will be sent to the Mohave County Elections Department in August to be placed on the November ballot. The yearly impact is \$5.00 per home value of \$100,000. Mrs. West and Mrs. Hubbard estimate the average cost of \$10 per year per home owner, which never increases.

Because he highly supports forming a Joint Technical Education District and the positive opportunities it will provide for the students, Mr. Goodale moved to approve the resolution to form a Joint Technical Education District. Mrs. McMullen seconded the motion, which passed 3-0.

Approve Donations: Mrs. McMullen moved to approve the donations with gratitude. Mr. Goodale seconded the motion, which passed 3-0.

- To La Senita School from Kingman Regional Medical Center, grant in the amount of \$587.11 for classroom resources.
- To La Senita School from Wal-Mart, five boxes of Easter items and miscellaneous toys.
- To Kingman High School Photo Imaging Program, Noritsu color film processor and print processor and accessories, estimated value of \$15,000.00, from Mr. & Mrs. Kornmeyer of Kingman Photo.
- To Kingman Middle School, balloons and a \$20 Gift Certificate for AIMS Prep Rally from Safeway; snacks for AIMS Test Week from Smith's Grocery Store; snacks for AIMS Test Week from Little Debbie/McKee Food Corp.
- To Palo Christi School Student Council, \$204.00 from the Golden Nugget in Laughlin, Nevada
- To White Cliffs Middle School, \$25 gift certificate from Smith's Grocery Store and ten \$10 coupons from Chili's in support of AIMS testing week; 32 cases of water from Coca-Cola; two backpacks, two IPOD mini car bases, 24 necklaces (fashion jewelry) and 24 hair ties/bows from Kingman Regional Medical Center in support of AIMS testing week.

Approval of Routine Orders of Business: Dr. Flores introduced Mrs. Gretchen Dorner, who has been selected as the new Title I Director effective July 1, 2008, and Ms. Emma Weiss who has been chosen as the Principal of Mt. Tipton School effective immediately. Dr. Flores also acknowledged the selection of Mrs. Paula Loomis as the new Food Services Director effective July 1, 2008. Mrs. McMullen moved to approve the Consent Agenda with congratulations to Mrs. Dorner, Ms. Weiss and Mrs. Loomis. Mr. Goodale seconded the motion and it passed 3-0. The routine orders of business were as follows:

A. Approve Minutes

1. March 11, 2008 Regular Meeting
2. March 18, 2008 Special Meeting
3. March 18, 2008 Executive Session
4. April 1, 2008 Special Meetings
5. April 7, 2008 Special Meeting
6. April 7, 2008 Executive Session

B. Approve Vouchers

1. KUSD Payroll Voucher: 530-532, 335-339, 5530-5532, 5337-5341
2. Vouchers: 2055-2062
3. Student Activity Vouchers: 7909-7937
4. Auxiliary Operations Vouchers: 7949-7954

C. Approve Certified Personnel Ratification as per attached list, including the following:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<i>Resignations:</i>	Nora Brown	Elementary Teacher- LOA	Hualapai	3/20/2008
	Kim Porter	7 th grade Science Teacher	WCMS	6/6/2008
	Amy Heiberger	3 rd grade Teacher	La Senita	6/6/2008
	Jillian Starbuck	4 th grade Teacher	La Senita	6/6/2008
	Dona Pecor-Potters	FACS Teacher	KHS	6/6/2008
	Jeff Canto	English Teacher	KHS	6/6/2008
	Kurtis Yocum	Health/PE Teacher	KHS	6/6/2008
	Jay Weakland	High School Counselor	KHS	6/13/2008
	Bryan Steele	6 th grade Language Arts	WCMS	6/6/2008
	Meaghan O'Hara	7 th grade Science Teacher	KMS	6/6/2008
	Elsa Peters	1 st grade Teacher	Cerbat	6/6/2008
	William Dick	Special Ed. Teacher	Mt. Tipton	6/6/2008
	Sara Leitheiser	Kindergarten Teacher	Manzanita	6/6/2008
	LaNita Ellico	6 th Gr. L/A Teacher-LOA	KMS	3/31/2008
	Jennifer Cosban	4 th grade Teacher	Hualapai	6/6/2008
<i>Retirements:</i>	William Harness	Assistant Principal	Black Mountain	6/30/2008
	Tim Casson	Ass't Principal/ ESI	KHS	6/30/2008
	Sandy McCoy	9-12 Alt Coordinator / ESI	PASS/PALS	6/30/2008
	Michael Yurcina	3 rd Grade Teacher / ESI	La Senita	6/30/2008
	Melissa Bates	Kindergarten Teacher	Cerbat	6/6/2008
	Roberta Yurcina	Kindergarten Teacher	Hualapai	6/6/2008

	Tom Meadows	5 th Grade Teacher	Manzanita	5/29/2009
<i>Rescind Retirement:</i>	Scott Snay	Civics Teacher	KHS	3/21/2008
<i>Return from Leave:</i>	Cheryl Russell	8 th Gr. Social Studies	WCMS	3/24/2008
	Stephen Strain	Special Education Teacher	Black Mountain	8/12/2008
	Donna Wickerd	Computer Teacher	Mt. Tipton	4/7/2008
<i>Leave of Absence:</i>	Onilee Ferry-Loucks	Autism Teacher	Manzanita	8/12-9/22/08
	Elizabeth Winebrenner	Librarian	KHS	9/22-11/17/08
<i>Employed:</i>	Jerusha Presnal	2 nd Grade Teacher	Black Mountain	3/4/2008

- C. Approve Classified Personnel Ratification as per attached list.
- D. Approve selection of Gretchen Dörner as Title I Director effective July 1, 2008.
- E. Approve selection of Emma Weiss as Principal of Mt. Tipton School effective immediately.
- F. Approve selection of Paula Loomis as Food Services Director effective July 1, 2008.
- G. Approve Mr. Schreiber, Black Mountain School, travel with 35 students and 6 sponsors to the Professional Music Education Seminar at Disney Magic Music Days, Disneyland, Ca, April 21-22, 2008
- H. Approve Mrs. Klein travel with 96 students and 12 sponsors to Mitchell Caverns, California, May 14, 2008

Approval to Issue Certified Contracts and Classified Work Agreements for the 2008-09 School Year: Mr. Goodale moved to approve the issuance of certified contracts and classified work agreements for the 2008-09 school year. Mrs. McMullen seconded the motion, and it passed 3-0.

Approval of Conceptual Designs and Acknowledgement of the Continued Development of Schematic Design as Presented for the Consolidated Priority Needs Projects (Bus Transportation/Maintenance, Central Kitchen/Warehouse, White Cliffs Middle School Reconfiguration, Mt. Tipton Classroom Expansion): Mr. Enderby recognized Mr. John Kennedy of PCS and Mr. Bob Strickland from Cleveland who is the president of PCS. Mr. Enderby reminded the Board that he had presented a level of schematic designs in the previous board workshop. The design team has listened to stake holders and the Board and the need now is to move forward with the final development design. The next portion to bring to the Board is cost. One comment made by a board member was regarding the site on Beale Street. Two years ago the District had the plan for the site to include a fire station. The design team has addressed all options to utilize all opportunities of the Beale Street Site and they can continue with the basic footprint of the kitchen warehouse facility.

Mr. Goodale seconded Dr. Lucero's motion to approve the Conceptual Designs and acknowledgement of the continued development of Schematic Design as presented for the Consolidated Priority Needs Projects (Bus Transportation/Maintenance, Central Kitchen/Warehouse, White Cliffs Middle School Reconfiguration, and the Mt. Tipton Classroom Expansion). The motion on the floor passed 3-0.

Approve Permission to Seek Competitive Sealed Proposals (RFP) for Classroom Instructional Materials to Include Assessment, State Standards and Monitoring Reports: Mrs. McMullen moved to approve permission to seek competitive sealed proposals (RFP) for classroom instructional materials to include assessment, state standards and monitoring reports. Mr. Goodale seconded the motion, which passed 3-0.

Approve Permission to Seek Competitive Sealed Proposals (RFP) for Managed Multimedia Classroom Courseware: Mr. Goodale seconded the motion made by Mrs. McMullen to approve permission to seek competitive sealed proposals (RFP) for managed multimedia classroom courseware. The motion passed 3-0.

Permission to Award Certificate of Completion at Graduation In Lieu of Diploma: Dr. Flores stated this agenda item is for students who have completed all graduation requirements, but can not pass one or more portions of AIMS (Arizona Instrument to Measure Standards). This certificate of completion would allow them to walk, but not receive a diploma. A Certificate of Completion is accepted in community colleges, vocational programs, and the student may join the military; however, the student cannot go to university until they complete the GED program or take additional courses and pass the AIMS test. Students may take summer AIMS testing courses in an attempt to get their high school diploma. This also gives students the opportunity to test or continue in high school to pass AIMS. Mrs. Mickelson answered the board's question, replying that until a student turns 21 years of age the prior semester, than can no longer attend high school. This gives the student opportunity. Less

that twenty students are affected by this situation. Students could qualify for augmentation if legislation puts it back in. A Certificate of Completion would be a step between a GED and a high school diploma and will show on the transcript that the student completed the course of study program but not the AIMS test. In the two years of the requirement to pass AIMS, the State had augmentation, so all students qualified that didn't pass the AIMS test.

Mrs. McMullen is concerned that a lot of kids will settle for a Certificate of Completion and not try to pass the AIMS. Mrs. Mickelson replied the affected students have completed all 22 required graduation credits, but are not able to pass the AIMS test. The Certificate of Completion gives them the opportunity to celebrate the completion of the course of study program. Mr. Goodale asked if the students who are in this situation can be tracked for a couple of years, which Mrs. Mickelson replied it would be easy to do. Mrs. Mickelson stated for some students it is math and for some it is the English that they can not pass. Some students are in the Title I reading program who try and try and stress, have had support and tutoring, teachers have witnessed anguish the students go through, yet they still can't pass the Reading portion of the AIMS. Without augmentation, there would be some students not recognized for anything else they did except that they didn't pass the AIMS test. Dr. Lucero wants to ensure we have a set of written standards to go by. Mrs. Mickelson stated there are four requirements for a student to receive a diploma from Kingman High School. First, the student must complete the course of study with a minimum of 22 credits and all areas satisfactorily completed. Second, the student must pass the AIMS test. The third requirement is attendance. The student must have ninety percent attendance in each grading period. Fourth and last is the student must have good behavior, being a student in good standing. A student who is long term suspended or expelled cannot receive a diploma. Mrs. Mickelson stated students who cannot pass the AIMS test will be counseled to stay in school and be a fifth year student. Mrs. McCoy interjected she had three students that finished PASS and came back to take the AIMS math test and one girl took the AIMS reading test. Their transcript shows the graduation code of "W7". Transferred students from another district show the code "W1" or "transferred". Student transcripts state "completed all requirements but did not pass AIMS" which will change when they do pass AIMS. Issuing a Certificate of Completion is way to acknowledge their achievement and students are still encouraged to take the AIMS workshop. Mrs. McCoy stated the transcript counts most, but the Certificate of completion acknowledges that they completed the course of study. She also feels it could be a requirement next year for students to take workshops and try hard to pass AIMS.

Mr. Goodale would like to see in writing a way to evaluate and track these students and wants a written board policy which Mrs. Mullen agreed with. Dr. Lucero felt the Certificate of Completion for this year can be approved tonight with direction to Mrs. Mickelson to bring a policy for future years.

Dr. Lucero moved to grant permission to award a Certificate of Completion at graduation in lieu of a diploma and advise Mrs. Mickelson to bring back a board policy for first reading at the May 13th meeting. Mr. Goodale seconded the motion, and it passed 3-0.

Approve Volunteer Coaches for Kingman High School: Marty Schoen as a Volunteer Assistant Coach for Freshman Softball and Rick Olivas as a Volunteer Baseball Coach: Mr. Goodale moved to approve Marty Schoen as a volunteer coach for freshman softball and Rick Olivas as a volunteer baseball coach. Dr. Lucero seconded the motion, which passed 3-0.

Approve Textbook Adoption: "Exploring Our World" by Glencoe, for use at White Cliffs Middle School World Culture Class: Mrs. McMullen seconded the motion made by Mr. Goodale to approve the adoption of the textbook, "Exploring Our World" by Glencoe, for use at White Cliffs Middle School. The motion passed 3-0.

Approve New Courses for Kingman High School: Mr. Cliff Angle made a correction, stating it has been decided to delete the course, Modern World Events, SSC421. The course will be freshman level, Modern World Events, SSC 111 only. In reply to Mrs. McMullen's question, Mr. Angle stated additional teachers are not being added for the English Language Learners (ELL) classes through the PALS program. Dr. Lucero moved to approve the new courses with the deletion of Modern World Events, SSC421. Mr. Goodale seconded the motion, which passed in a 3-0 vote.

Modern World Events
SSC111

Modern World Events
SSC421

Medical Occupations

Comparative World
Religions

AIMS Mathematics
Preparation

Woodworking 3 A/B

AIMS Reading Preparation	English Language Learners English Reading IA	English Language Learners English Reading IB
English Language Learners English Writing IA	English Language Learners English Writing IB	English Language Learners English Grammar IA
English Language Learners English Grammar IB	English Language Learners Conversational English & Academic Vocabulary IA	English Language Learners Conversational English & Academic Vocabulary IB

Information: Textbooks on Display for Sixty Days for English Language Learner Classes: Information only item.

- Teen Stories
- Interchange – SB
- Interchange Workbook
- On the Write Track
- North Star Reading and Writing Basic/Low Intermediate- SB
- North Star: Listening and Speaking Basic/Low Intermediate
- Let's Talk 1
- Fundamentals of English Grammar
- Fundamentals of English Grammar Workbook

Approval of the Absence Approval Report Submitted to the Arizona Department of Education: Mrs. Hubbard explained that the District is asking the Arizona Department of Education for an absence waiver due to certain types of absences. If granted, it could impact the district's budget approximately \$150,000. Mrs. McMullen then moved to approve the Absence Approval Report submitted to the Arizona Department of Education. Mr. Goodale seconded the motion, which passed 3-0.

Possible Change in Workshop Meeting Date: Dr. Lucero would like to change the workshop meeting date set for April 26th. Dr. Lucero will send Mrs. Slone possible dates for the workshop and asked his fellow board to check their calendars when they receive the dates from Mrs. Slone. The workshop scheduled for April 26, 2008 is thereby cancelled.

Executive Session to For the Purpose to Discuss Superintendent Contract: Executive Session pursuant to A.R.S. § 38-431.03(A) (1), which authorizes discussion and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting: Mrs. McMullen moved to adjourn to Executive Session at 7:17 p.m. Mr. Goodale seconded the motion. The motion passed 3-0.

Reconvene into Regular Session for any action resulting from Executive Session: Mrs. McMullen moved to reconvene into Regular Session at 8:15 p.m. Mr. Goodale seconded the motion, which passed 3-0. Mrs. McMullen moved to submit contract recommendations to Mr. Roger Jacks for negotiation. Mr. Goodale seconded the motion. The motion on the floor passed 3-0.

Adjourn: Dr. Lucero moved to adjourn the meeting at 8:17 p.m. Mr. Goodale seconded the motion, and it passed 5-0.

Dr. Charles Lucero President

Pat Carlin, Vice President

May 13, 2008
Date

COLORADO RIVER UNION HIGH SCHOOL DISTRICT #2

**P. O. Box 21479
Bullhead City, AZ 86439
(928) 768-1665
(928) 768-1702 fax**

Administration

**Nancy Silk-Sinagoga, Superintendent
Michael Lenck, Principal, Mohave High School
Bud Scully, Principal, River Valley High School
Judi Reed, Director, Special Services
LindaJoy Brown, Director, Curriculum and Instruction**

Governing Board

**Laurie Sullivan, President
Steve Moss, Clerk
Kari Hoffman, Member
Brian Williamson, Member
Anthony Dias, Member**

April 14, 2008

RESOLUTION


RESOLUTION OF THE COLORADO RIVER UNION HIGH SCHOOL DISTRICT #2 GOVERNING BOARD APPROVING PARTICIPATION IN THE DEVELOPMENT OF A PLAN AND BUDGET FOR A JOINT TECHNOLOGICAL EDUCATION DISTRICT (JTED) WITH ONE OR MORE SCHOOL DISTRICTS IN MOHAVE COUNTY.

WHEREAS preliminary budget calculations and plans for the formation of a joint technological education district appear to provide significant potential benefits to the students of Colorado River Union High School District #2, and

WHEREAS the Governing Board intends to solicit voter approval for the potential establishment of a Joint Technological Education District,

BE IT THEREFORE RESOLVED that Colorado River Union High School District #2 participate in the planning and potential development of this JTED and prepare to present the question to the electorate for approval.


Laurie Sullivan, President


Steve Moss, Clerk

COLORADO RIVER UNION HIGH SCHOOL DISTRICT #2
REGULAR MONTHLY MEETING, APRIL 14, 2008, 6:30 P.M.
DISTRICT BOARDROOM, 5221 HIGHWAY 95, SUITE 8
FORT MOHAVE, AZ 86426

THE GOVERNING BOARD OF THE COLORADO RIVER UNION HIGH SCHOOL DISTRICT NO. 2 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S) ON ANY ITEM CONTAINED IN THIS AGENDA, PURSUANT TO A.R.S. § 38-431.03(A)(3). THE ATTORNEY(S) MAY PARTICIPATE IN PERSON OR BY TELEPHONE.

THE GOVERNING BOARD MAY CONSIDER ANY ITEM BELOW IN ANY ORDER AND AT ANY TIME DURING THE MEETING.

REGULAR MEETING MINUTES

Board Members

Present: Laurie Sullivan, President
Steve Moss, Clerk
Kari Hoffman (via telephone)
Anthony Dias

Also Present: Nancy Silk-Sinagoga, Superintendent
Judi Reed, Director, Special Services
LindaJoy Brown, Director, Curriculum and Instruction
Greg Miller, CREA President
Bud Scully, Principal, RVHS
Mike Leuck, Principal, MHS
Donna Roach, Business Manager

CALL TO ORDER Laurie Sullivan, President, called the meeting to order at 6:35 P.M. and led the audience in the Pledge of Allegiance.

CALL TO THE AUDIENCE

1. Annette Bunch, Glendale, Arizona. She spoke on behalf of forming a joint technological education district.
2. Greg Miller, President, CREA. Mr. Miller stated some concerns by CREA on using ESI to hire teachers. Also, he repeated his concerns on the way that student eligibility is determined at Mohave High School.
3. Brian Brown, community member. He stated that the district should reconsider not renewing Patrick Woodburn's contract. He is great with students and a great coach.

APPROVAL OF AGENDA

Motion to approve agenda.
Motion: Anthony Dias
Second: Steve Moss
Vote: 3-0

REPORTS

Principals (written)

Directors (written)

Superintendent

Mrs. Sinagoga reported that recruiting efforts have been going great. There have been administrators attending job fairs in Colorado, Wyoming, Oregon and Michigan and they brought back resumes of several good candidates.

Mrs. Sinagoga listed the open certified positions in the district to date.

Tween Maze was a great success. It was held at Diamondback Elementary School. The Mohave High School Student Council helped to sponsor this event and they had a great turnout.

Mohave Palooza. This was done to help current eighth graders transition to high school. Many thanks to Rosie LeFebvre and all others that were involved.

River Valley Speech and Debate team was awarded with the Chapter Award at the National Forensics League Qualifying Tournament held on March 27, 28 and 29 at Central High School. RVHS is the first 3A school to win the award.

The district plans to sponsor an 8th grade transition for math help during the summer.

Mohave High School will be presenting "Cinderella" on April 17, 18 and 20. River Valley High School will be presenting "Romeo, You Idiot," on April 15 and 16. Everyone is encourage to attend.

Budget. The balance on the report is \$496,229. This is somewhat behind last year, but still on track. Diesel fuel costs have gone way up.

Enrollment. 140th day report shows steady decline at both high schools. Overall we are down 32 students over last year.

Board Members

None

CONSENT AGENDA

1. Approval of Minutes

Approval of Regular Meeting Minutes – March 10, 2008

2. Ratification of Vouchers

Voucher 23, dated 3/14/08 (Payroll)	453,729.33
Voucher 24, dated 3/28/08 (Payroll)	439,105.71
Voucher 8039, dated 3/3/08 (Expense)	134,001.10
Voucher 8040, dated 3/10/08 (Expense)	79,111.38
Voucher 8041, dated 3/17/08 (Expense)	102,586.25
Voucher 8042, dated 3/17/08 (Expense)	7.56
Voucher 8043, dated 3/17/08 (Expense)	2,625.93
Voucher 1059, dated 3/3/08 (MHS Auxiliary)	3,904.18
Voucher 1060, dated 3/3/08 (MHS Auxiliary)	195.15
Voucher 1061, dated 3/5/08 (MHS Auxiliary)	2,334.48
Voucher 1062, dated 3/5/08 (MHS Auxiliary)	70.00
Voucher 1063, dated 3/6/08 (MHS Auxiliary)	3,231.00

Voucher 1064, dated 3/13/08 (MHS Auxiliary)	6,774.27
Voucher 1065, dated 3/13/08 (MHS Auxiliary)	190.75
Voucher 1066, dated 3/13/08 (MHS Auxiliary)	976.00
Voucher 1067, dated 3/14/08 (MHS Auxiliary)	300.00
Voucher 1068, dated 3/25/08 (MHS Auxiliary)	2,240.86
Voucher 1069, dated 3/27/08 (MHS Auxiliary)	1,038.57
Voucher 1070, dated 3/13/08 (MHS Auxiliary)	6,774.27
Voucher 1072, dated 2/26/08 (RVHS Auxiliary)	2,300.10
Voucher 1073, dated 3/4/08 (RVHS Auxiliary)	432.00
Voucher 1074, dated 3/4/08 (RVHS Auxiliary)	432.00
Voucher 1075, dated 3/4/08 (RVHS Auxiliary)	432.00
Voucher 1076, dated 3/4/08 (RVHS Auxiliary)	384.00
Voucher 1077, dated 3/4/08 (RVHS Auxiliary)	384.00
Voucher 1078, dated 3/4/08 (RVHS Auxiliary)	240.00
Voucher 1079, dated 3/4/08 (RVHS Auxiliary)	192.00
Voucher 1080, dated 3/4/08 (RVHS Auxiliary)	416.61
Voucher 1081, dated 3/4/08 (RVHS Auxiliary)	48.00
Voucher 1082, dated 3/4/08 (RVHS Auxiliary)	48.00
Voucher 1083, dated 3/4/08 (RVHS Auxiliary)	48.00
Voucher 1084, dated 3/4/08 (RVHS Auxiliary)	48.00
Voucher 1085, dated 3/7/08 (RVHS Auxiliary)	1,542.12
Voucher 1086, dated 3/7/08 (RVHS Auxiliary)	176.00
Voucher 1087, dated 3/12/08 (RVHS Auxiliary)	1,102.60
Voucher 1088, dated 3/12/08 (RVHS Auxiliary)	587.46
Voucher 1089, dated 3/12/08 (RVHS Auxiliary)	83.00
Voucher 1090, dated 3/12/08 (RVHS Auxiliary)	48.00
Voucher 1091, dated 3/13/08 (RVHS Auxiliary)	460.00
Voucher 1092, dated 3/27/08 (RVHS Auxiliary)	6,670.87
Voucher 1093, dated 3/27/08 (RVHS Auxiliary)	120.00
Voucher 1094, dated 3/27/08 (RVHS Auxiliary)	40.00

3. Donations received and authorization to write thank you letters

Donation of \$100.00 from Dr. Jonathan M. Brown to River Valley High School Speech and Debate Team.
Donation of \$500.00 from Dr. Richard Cardone to River Valley High School Speech and Debate Team.
Donation of \$250.00 from Valley View Medical Center to River Valley High School Speech and Debate Team.

4. "On the Spot Recognition"

None

5. Personnel

Employee Termination of Robin Brown, Bus Driver, effective 3/31/08
Resignation of Yvonne Terbush, Child Care Giver, Mohave High School, effective February 29, 2008
Resignation of Barry Bower, Assistant Principal, River Valley High School, effective June 30, 2008
Resignation of Greye Dunning, Math Teacher, Mohave High School, effective June 30, 2008
Resignation of Justin Fulton, English Teacher, River Valley High School, effective May 22, 2008
Resignation of Monica Gruber, English Teacher, River Valley High School, effective May 22, 2008
Resignation of Miguel Gutierrez, ELL Instructor, Mohave High School, effective May 22, 2008
Resignation of Nancy Horridge, Math Teacher, Mohave High School, effective May 22, 2008
Resignation of Dal Vandiver, Welding/Drafting Teacher, Mohave High School, effective May 22, 2008
Resignation of Jonathan MacMillan, Spanish Teacher, Mohave High School, effective May 22, 2008
Resignation of Richard Narcisse, P.E. Teacher, Mohave High School, effective May 22, 2008
Resignation of Jeffery Toller, Science Teacher, Mohave High School, effective May 22, 2008
Resignation of Gina Covert, English Teacher, River Valley High School, effective May 22, 2009
Resignation of Rosann Clark, Mohave High School Counselor, effective August 3, 2009
Non-renewal of contract, Robert Latsko, CTE/Life Mgt., Mohave High School, effective May 22, 2008.
Non-renewal of contract, Shanda Weiler, Math Teacher, River Valley High School, effective May 22, 2008
Non-renewal of contract, Patrick Woodburn, Spec. Ed. Teacher, Mohave High School, effective May 22, 2008

6. Approval of Resolution that states that Nancy Sinagoga is designated by the Governing Board of the District as the Authorized Representative of the District in all matters pertaining to the Agreement between the Trust and the District.
7. Approval to submit applications to the United Way for funding of Mohave High School and River Valley High School Renaissance programs and the Teenage Parenting Program (TAPP).
8. Approval to issue and "Intent to Return" to classified, at-will employees, and to issue contracts to designated classified/salaried employees for the 2008-2009 school year.

Motion to pull #5 off the consent agenda and put under New Business for discussion and to approve remaining consent agenda items.

Motion: Anthony Dias

Second: Steve Moss

Vote: 3-0

NEW BUSINESS

5. Personnel

Mrs. Sinagoga gave a generic explanation of how teachers receive their teaching certificates and the steps involved in keeping them current. The three things that the certified staff must complete are: (1) passing the tests in their content area; (2) making sure they have transcripts that meet all the requirements from ADE, plus taking additional classes, as needed, to complete their endorsement; and (3) they must be highly qualified which is a requirement of the State of Arizona. If they do not complete any one of these three areas, they are not considered highly qualified and cannot be hired by the district.

Motion to approve Item #5 Personnel.

Motion: Anthony Dias

Second: Steve Moss

Vote: 3-0

9. Presentation by Ron Nicholson, Mohave County Assessor, regarding the Tax Revolt.

Mrs. Sinagoga introduced Ron Nicholson, Mohave County Assessor. Mr. Nicholson presented some information on the Tax Revolt that has been gathering signatures to be on the ballot in November. He addressed some of his concerns and how this ballot issue could affect property taxes if it should pass. There is still some question if it will make it on the ballot in November 2008.

No action.

Kari Hoffman joined the meeting via telephone at 7:05 p.m.

10. Discussion and possible action regarding contracting with retired employees through Educational Services, Inc. (ESI).

Mrs. Sinagoga introduced Dr. John Tavasci from Educational Services, Inc. Dr. Tavasci gave a brief overview of how his company works and how we could use them to hire certain staff members back after they retire. He reviewed the benefits to both the employee and the district under this program.

Motion to approve participation in the development of a plan and budget for a Joint Technological Education District (JTED) with one or more school districts in Mohave County.

Motion: Steve Moss

Second: Anthony Dias

Vote: 4-0

16. Setting date and time for future meetings:

- a. Regular meeting May 12, 2008, 6:30 p.m.

Motion to adjourn the meeting at 8:15 p.m.

Motion: Anthony Dias

Second: Steve Moss

Vote: 4-0

Laurie Sullivan, President

Steve Moss, Clerk

Kari Hoffman, Member

Anthony Dias, Member

Brian Williamson, Member

LAKE HAVSU UNIFIED SCHOOL DISTRICT NO. 1
Lake Havasu City, Arizona 86403-3798

RESOLUTION NO. 2007-08-09

BE IT RESOLVED THAT THE Governing Board of Lake Havasu Unified School District No. 1, Pursuant to A.R.S. 15-392-A, does by motion approve this 22nd day of April to resolve to participate in the formation of a Joint Technological Education District and does pursuant to A.R.S. 15-392-B resolve to submit the question to the voters of the district.

I certify that the above resolution was made and passed at the special Board Meeting of April 22, 2008.


Board President

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403 UNOFFICIAL

Special Governing Board Minutes

April 22, 2008

1.1 Call to Order

The special session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, Becky Goldberg, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:00 p.m., on April 22, 2008.

1.2 ROLL CALL

BOARD MEMBERS PRESENT:

Becky Goldberg, President
Jo Navaretta, Vice President
Ross Hobday, Member
John Creason, Member
Pat Rooney, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT:

Gail Malay, Superintendent
Barbara Goodwin, Asst. Superintendent
Missy Wood, Director of Business Services
Aggie Wolter, Director of Special Services
Wes Brownfield, Director of Education Services
Connie Hogard, Smoketree Principal
Claude Sanders, Havasupai Principal
Ken Danley, Starline Principal
Shaun Goodwin, Nautilus Principal
Paula Levensailor, Jamaica Principal
Stephanie Waller, Interim, Oro Grande Principal
Paul Olson, Thunderbolt Principal
Hector Fimbres, Daytona Principal
Kathy Cox, High School Principal
Denise Miner, Asst. High School Principal
Dale Genger, Asst. High School Principal
Roger Burger, Asst. High School Principal
Mari Jo Mulligan, Asst. High School Principal
Martha Jo Thompson, Acting Secretary

Others: 35

1.3 Pledge of Allegiance

1.4 Moments of Silence

1.5 Recognition of Visitors

Superintendent Malay introduced Dr. Alan Storm to the Board and audience. Dr. Alan Storm, Pima County JTED Superintendent, provided the following information to the Governing Board and the audience on the formation of a JTED to serve the Colorado River area.

- ✓ JTED stands for Joint Technical Education District
- ✓ Currently, Arizona has 11 Joint-Technical Education Districts.
- ✓ The only districts in Arizona not being served by a J-TED is the Colorado River area of western Arizona.

- ✓ JTED money can be used to supplement existing CTE programs
- ✓ JTED money can be used to start new CTE programs
- ✓ The current educational system will be enhanced by state of the art equipment, college credit while in high school, industry certification, and industry partnerships.
- ✓ Too many students' needs are not being addressed through the current educational system. JTED formation fills a void by creating opportunities that currently do not exist in our community.
- ✓ Based on state average, approximately 13% of the JTED budget will come from the collection of local taxes. The remaining 87% comes from state funding. This state aid is NOT being distributed to our area like it is to other areas of the state because a JTED does not exist in our region. As a result, Mohave and La Paz counties are helping to fund JTEDs across the state and that funding is not available to our students.
- ✓ Courses must meet state statutes and standards to be a part of the Joint Technical Education District.
- ✓ The first JTED board is appointed by the governing board of each district participating in the JTED. After this initial board membership expires, board members are elected by the voters.
- ✓ Tax amount remains stationary at .05 cents per \$100 of secondary assessed property value (\$5 per \$100,000).
- ✓ JTED generates funds based on the number of vocational student enrolled at each participating high school.

2. Action Item

2.1 Approval of Resolution to participate in the Formation of a Joint Technological Education District

In 1990, the Arizona State Legislature passed legislation allowing two or more district to join together to form a Joint Technological Education School district (JTED). Since enactment of this legislation, eleven JTEDs have been formed in Arizona, none of which are located in Mohave County. In order to participate in a JTED, the voters must approve their school district becoming apart of a JTED through a general election. If the electors in a school district approve, then that district is authorized to participate in the formation of the JTED. All districts with a positive vote become members of the joint district. If approved by the voters, the JTED would then become operational July 1, 2009.

Very supportive comments came from the audience including Kathy Cox, Nancy McSweeney, Floyd Hamilton, Gary Kellogg, Aggie Wolter, Shawna Schneikart, Gail Borne, Pam Meyers and several others that did not identify themselves.

Board members, as well as the community members present, were excited about the possibilities that JTED can bring to the students of Mohave County.

Mr. Hobday moved to approve the attached resolution to participate in the formation of a Joint Technological Education District and to submit the question to the voters of the district.

Mrs. Navaretta seconded the motion.

ROLL CALL VOTE: Hobday: YES, Creason: YES, Rooney: YES,
Navaretta: YES, Goldberg: YES

Mr. Rooney moved to adjourn the Special Meeting at 5:20 p.m.

Mr. Creason seconded the motion. Approved unanimously.

Minutes of the Special Governing Board meeting of April 22, 2008 are approved as submitted.

Becky Goldberg, Board President

Jo Navaretta, Board Vice President

RESOLUTION OF THE PARKER UNIFIED SCHOOL DISTRICT #27 GOVERNING BOARD APPROVING PARTICIPATION IN A THE DEVELOPMENT OF A PLAN AND BUDGET FOR A JOINT TECHNOLOGICAL EDUCATION DISTRICT WITH ONE OR MORE SCHOOL DISTRICTS IN MOHAVE COUNTY.

WHEREAS preliminary budget calculations and plans for the formation of a joint technological education district appear to provide significant potential benefits to the students of Parker Unified School District #27, and

WHEREAS the Governing Board intends to solicit voter approval for the potential establishment of a Joint Technological Education District,

BE IT THEREFORE RESOLVED that Parker Unified School District #27 participate in the planning and potential development of this JTED and prepare to present the question to the electorate for approval.

Parker Unified School Board

President

Rudy Parker

Member

Julio Balcaceno

Member

Randy Hartman

Member

Dolores A. Ferris

Member

Deanna L. Beaver

PARKER UNIFIED SCHOOL DISTRICT #27
1608 Laguna Avenue
Parker, AZ 85344

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

PLACE: Le Pera Elementary School, 19121 Tahbo Road, Poston, AZ 85371
DATE: April 9, 2008
TIME: 7:00 PM

MEMBERS

PRESENT: Mr. Rudy Parker, President
Mrs. Kelly Baldenegro, Member
Mrs. Deanna Beaver, Member
Mrs. Dolores Ferris, Member
Mr. Randy Hartless, Member

MEMBERS

ABSENT: None

OTHERS

PRESENT: Kevin Uden, Superintendent
James Lotts, Assistant Superintendent
Denyce Cribbs, Administrative Assistant
Lori Bachmann, Blake Primary School Principal
Dan Wolfe, Le Pera Elementary School Principal
Brad Sale, Wallace Elementary School Principal
Amanda Maxwell, Wallace Jr. High School Principal
LeRoy Shontz, Parker High School Principal
Robert Wolf, Special Education Director
Norma Ray, Le Pera Teacher and PEP Representative
Noma Bong, PEP Representative
Richard Lamb, PHS Teacher
Jackie Reaves, PHS Teacher
Carolyn Hammond, Le Pera Teacher
Hayden Sale, Blake Primary Student
Ethan Sale, Child

I. OPENING ITEMS

A. Call to order

The meeting was called to order at 7:00 PM by Mr. Parker, President.

B. Adopt agenda

Mrs. Beaver moved, seconded by Mrs. Ferris, to adopt the agenda of the April 9, 2008, regular meeting. Motion carried unanimously.

C. Call to Audience

Mrs. Ray provided an update for the Professional Educators of Parker (PEP), noting that they have been watching the legislature. She stated that she and Ms. Bong have met with Mr. Uden and Mr. Lotts, and that everyone shares a concern about the current economy. She encouraged everyone to attend a meeting April 19, 2008, at the AEA regional office in Yuma, in order to meet with legislators. She emphasized that they would like input from all stakeholders. Ms. Bong stated that the meeting would be from 8:00AM – 10:00AM, and that she would email directions for getting to the site. They prefer that people attending RSVP, so that planning can be completed.

II. ACTION ITEMS

A. Approve Minutes

February 13, 2008 (regular)
March 12, 2008 (regular)

February 27, 2008 (special)

Mrs. Beaver moved, seconded by Mrs. Baldenegro, to approve the minutes as listed. Motion carried unanimously.

B. Ratify Vouchers

Aux. #3018	\$803.94	Exp. #1020	\$196,018.01
Payroll #19	\$423,314.96	Stu. #7019	\$1487.64
Payroll #20.1	\$378,630.14	Payroll #20.3	\$9519.66

Mrs. Ferris moved, seconded by Mrs. Baldenegro, to ratify vouchers as listed. Motion carried unanimously.

C. Personnel

TYPE	SCH	NAME	POSITION	EFF DATE
1 - CERTIFIED RESIGNATION	PHS	Abplanalp, Damien	Business Teacher	05/30/08
1 - CERTIFIED RESIGNATION	LP	Chavez-Morales, Nora	Counselor/Dean of Students	05/30/08
1 - CERTIFIED RESIGNATION	DIST	Lotts, James	Assistant Superintendent	06/30/08
1 - CERTIFIED RESIGNATION	WES	Taft, Nicole	Resource Teacher	06/30/08
2 - CERTIFIED HOURLY	DIST	Aiello, Cathy	Summer School Teacher	06/02/08
2 - CERTIFIED HOURLY	DIST	Baldenegro, Lori	Summer School Teacher	06/02/08
2 - CERTIFIED HOURLY	DIST	Barney, John	Summer School Teacher	06/02/08
2 - CERTIFIED HOURLY	DIST	Beneke, Gwen	Summer School Teacher	06/02/08
2 - CERTIFIED HOURLY	DIST	Candelario, Merie	Summer School Teacher	06/02/08
2 - CERTIFIED HOURLY	DIST	Kinney, Bobbie	Summer School Teacher	06/02/08
2 - CERTIFIED HOURLY	DIST	Martinez, Linda	Summer School Teacher	06/02/08

2 - CERTIFIED HOURLY	DIST	Olague, Chris	Summer School Teacher	06/02/08
2 - CERTIFIED HOURLY	DIST	Payne, Virginia	Summer School Teacher	06/02/08
2 - CERTIFIED HOURLY	DIST	Scott, Esther	Summer School Teacher	06/02/08
2 - CERTIFIED HOURLY	DIST	Szczepaniak, Kellee	Summer School Teacher	06/02/08
2 - CERTIFIED HOURLY	DIST	Gottard, Pam	Summer School Principal	06/02/08
5 - CLASSIFIED RESIGNATION	PHS	Jonguitud, Mary	Cafeteria Manager	03/25/08
5 - CLASSIFIED RESIGNATION	DIST	Moses, Keith	Title VII Attendance Liaison	05/02/08
6 - CLASSIFIED HOURLY	BL	Fragoso, Alejandra	Preschool Aide	03/24/08
6 - CLASSIFIED HOURLY	DIST	Goodman, Sheryl	Bus Driver	03/24/08
6 - CLASSIFIED HOURLY	DIST	Lee, Sandy	Summer School Secretary	06/02/08
6 - CLASSIFIED HOURLY	BL	Minke, Amanda	SPED one-on-one aide (substitute)	4/14/08-4/24/08
6 - CLASSIFIED HOURLY	BL	Nevarez, Paulina	Cafeteria Worker	04/02/08
6 - CLASSIFIED HOURLY	DIST	Nix, Robert	Bus Driver	03/31/08
6 - CLASSIFIED HOURLY	PHS	Rodarte, Jennifer	AccuScan Clerk	03/28/08
6 - CLASSIFIED HOURLY	DIST	Taylor, Wanda	Bus Driver	03/31/08
6 - CLASSIFIED HOURLY	DIST	Trowbridge, Bob	Summer School Janitor	06/02/08
8 - VOLUNTEER	PHS	Stansberry, John	Volunteer - Track	03/27/08

Mr. Hartless moved, seconded by Mrs. Beaver, to approve certified resignations, certified hourly, classified resignations, and classified hourly, and volunteer as listed, contingent upon Mr. Lotts returning under an ESI contract for the 2008/09 school year. Mrs. Ferris abstained from voting on Cathy Aiello. Motion carried.

D. Adopt Certified Salary Schedules

Mrs. Baldenegro moved, seconded by Mrs. Ferris, to adopt Salary Schedule A, Salary Schedule B, Department Chairs and Grade Level Coordinators Schedule, and Athletic and Non-Athletic Activities Schedule as presented. Mr. Uden stated that the base salary has been increased to \$32,000 on Salary Schedule B, and that teachers would be receiving their step movements on the scale. He further stated that no teacher would be frozen on the scale for the 2008/09 school year. Teacher salary increases amount to 4.3% at the lower end of the scale, and 2.4% increases at the higher end. Mrs. Beaver thanked Mr. Uden for his efforts in budgeting for teacher salary increases. Motion carried unanimously.

E. Approve Recommendations of Administrative Personnel for SY08/09

Mrs. Beaver moved, seconded by Mr. Parker, to approve the recommendations of administrative personnel for SY08/09 as listed below. Mr. Uden stated that administrative increases for 2008/09 amounted to 2%, which is less than the percentages budgeted for teacher increases. Mrs. Beaver stated that the Board had received an Administrative Comparative Salary Analysis from ASBA, and that it was the Board's intention to stay competitive with both administrative and teacher salaries. Motion carried unanimously.

1. Kevin Uden, Superintendent

2. Denyce Cribbs, Administrative Assistant
3. Lori Bachmann, Blake Primary School Principal
4. Brad Sale, Wallace Elementary School Principal
5. LeRoy Shontz, Parker High School Principal
6. Luke Jankee, Parker High School Teacher-on-Assignment
7. Sandra Cooke, Curriculum and Federal Projects Director
8. Robert Wolf, Special Education Director
9. James D. Wolfe, Le Pera Elementary School Principal
10. Amanda Maxwell, Wallace Junior High School Principal
11. Joe Gonzales, Network Administrator (classified employee)

F. Approve Recommendations of Certified Personnel
for SY08/09

Mrs. Baldenegro moved, seconded by Mr. Parker, to approve the recommendations of certified personnel for SY08/09 as listed below. Mr. Uden stated that the District was technically issuing more contracts than we have positions. He emphasized that receiving a contract assures a teacher of a certified position in the District for 2008/09, but not necessarily a specific position in a specific classroom. In the event that we do not lose any more teachers to attrition, remaining teachers will be placed where they are best suited. One area for assignment is in Special Education, where we still have vacancies. Another assignment may be to the new EL classrooms that have to be created for next year. A third possible assignment will be as a permanent substitute teacher for the year. Mr. Uden stated that the District is trying not to issue Reductions in Force (RIF) notices to teachers, and that a contract does offer some level of security. Mr. Parker stated that the Board wants to assure that all existing teachers have positions for next year before teachers are hired from outside the District. Mrs. Ferris abstained from voting on Cathy Aiello and Teresa Chasing Hawk. Mrs. Beaver abstained from voting on Tiffany Beaver. Motion carried.

1. Cathy Aiello	32. Maureen DeLeon	63. Margaret Leivas	94. Jackie Reaves
2. Derek Ault	33. Rey DeLeon	64. Karla Lepak	95. Sherry Rennau
3. Sarah Bailey	34. Reetika Dhawan	65. Christina Lewis	96. Tayler Riese
4. Lori Baldenegro	35. Teresa Dock	66. John Livengood	97. Aryn Romo
5. John Barney	36. CaSandra Dudeck	67. Jeston Lotts	98. Dawn Sale
6. Tiffany Beaver	37. Sandra Dynarski	68. Lori Lusk	99. Peggy Savino
7. Gwen Beneke	38. Aubrey Ferguson	69. Linda Martinez	100. David Schneider
8. John Blair	39. Connie Fetter	70. Daniel Maya	101. Esther Scott
9. Nick Bompezzi	40. Elizabeth Firlein	71. Marie Maya	102. Steve Slupsky
10. Mepet Bonney-Clay	41. Robert Firlein	72. Michelle McCabe	103. Maria Solano
11. Susan Boquet	42. Jackie Flores	73. Jerry McGuire	104. Jennifer Spencer
12. Bernard Brandon	43. Tracy Gappa	74. Kelly McGuire	105. Jeffery Spiwak
13. Margaret Breaux	44. Michael Goldsberry	75. Chad McKenzie	106. Pam Stroud
14. Brian Browning	45. Molly Goldsberry	76. Wilma McKenzie	107. Pam Stryker
15. Debbie Bullough	46. Carolyn Hammond	77. Carol McLeod	108. Timothy Stryker
16. Michelle Butteri	47. Stefanie Hartnell	78. Douglas Meale	109. Beverly Swihart
17. Debbie Campbell	48. Ken Hendricks	79. Reiannon Metz	110. Kellee Szczepaniak
18. Kristin Carbone-Kebble	49. Carrie Hennager	80. Theresa Muller	111. Karen Taft
19. Janet Carlson	50. David Henneman	81. Craig Musser	112. Christine Taunt
20. Richard Carlson	51. Armando Heredia	82. Nancy Neal	113. Shawn Thompson

21. Rama Castelino	52. Kari Heyman	83. Christina Olague	114. Sue Uden
22. Teresa Chasing Hawk	53. Kathryn Jennings	84. Kathy Openshaw	115. Cynthia VanHerreweghe
23. James Cleere	54. Heather Johnson	85. Tamara Page	116. Aimee Viramontes
24. Nancy Collett	55. Kathy Kenney	86. Honey Paterson	117. Eileen Wheatley
25. Amy Conway	56. Roberta Kinney	87. Jackie Patterson	118. Jessica Williams
26. Bethany Corona	57. Sandra Kohl	88. Virginia Payne	119. Donena Wolf
27. Michelle Costabile	58. Laura Kraus	89. Nancy Penn (1/2)	120. Della Wolfe
28. Tom Cox	59. Catherine Krause	90. Kyle Peta	
29. Mary Cramer	60. Kevin Kuehl	91. Steve Petoskey	
30. David Daly	61. Sandra Le Vie	92. Patrick Potter	
31. Kendra Daniels	62. Gavin Lehr	93. Norma Ray	

G. Non-renewal of the Teaching Contract of Dustin Nelson

Mrs. Ferris moved, seconded by Mr. Hartless, that the Governing Board not renew the teaching contract of Dustin Nelson for the 2008-2009 school year for the reasons set forth in the attached letter entitled Notice of Intention Not to Renew Teaching Contract, which letter shall be deemed incorporated into this Motion. I also move that the Board authorize and direct the Superintendent to notify Mr. Nelson of this Board's action using the attached letter. Mr. Uden stated that this non-renewal is a Reduction in Force (RIF) due to reduced enrollment in the vocational programs at Parker High School. He has met with Mr. Nelson and assured him that this non-renewal has nothing to do with classroom performance. If Mr. Nelson's position is brought back within three years, Mr. Nelson has the right to return to it. Motion carried unanimously.

H. Approve Membership on the Board for the National Rural Education Association

Mrs. Baldenegro moved, seconded by Mrs. Ferris, to approve membership on the Board for the National Rural Education Association, with Heather Johnson as the representative, as recommended. Mr. Uden stated that Ms. Johnson's invitation to serve on a national board reflects well on her own excellence, as well as represents the District in a positive manner. We are honored to have someone of Ms. Johnson's caliber serving on a national board. Motion carried unanimously.

I. Approve Participation in JTED

Mr. Hartless moved, seconded by Mrs. Ferris, to approve participation in the Mohave County JTED as follows:

RESOLUTION OF THE PARKER UNIFIED SCHOOL DISTRICT #27 GOVERNING BOARD APPROVING PARTICIPATION IN THE DEVELOPMENT OF A PLAN AND BUDGET FOR A JOINT TECHNOLOGICAL EDUCATION DISTRICT (JTED) WITH ONE OR MORE SCHOOL DISTRICTS IN MOHAVE COUNTY.

WHEREAS preliminary budget calculations and plans for the formation of a joint technological education district appear to provide significant potential benefits to the students of Parker Unified School District #27, and

WHEREAS the Governing Board intends to solicit voter approval for the potential establishment of a Joint Technological Education District,

BE IT THEREFORE RESOLVED that Parker Unified School District #27 participate in the planning and potential development of this JTED and prepare to present the question to the electorate for approval.

Mr. Uden stated that a local steering committee has been gathering information regarding the JTED, and that a summary has been provided to the Board. He emphasized that this resolution does not make a final commitment, but rather allows the District to continue with the planning of the JTED. The formation of a JTED would be put on the ballot for the general election in November, with a minimum of two districts having to pass the measure in order for the JTED to be formed. The increased revenue from the JTED would be used to improve and enhance the vocational course offerings at Parker High School. On April 28, 2008, the JTED plan will be presented to the Arizona Department of Education (ADE). Currently, the Mohave County JTED is planning to be called the Western Arizona Vocational Education District (WAVE). Mr. Hartless thanked Dr. Shontz and Mr. Lamb for their many hours of work on the project. Motion carried unanimously.

J. Approve Solicitation of Bids

Mrs. Baldenegro moved, seconded by Mrs. Ferris, to approve solicitation of bids to replace the Dome floor as recommended. Mr. Uden stated that the floor tiles are crumbling at the Wallace Dome. If work is started this summer, students may need to be served breakfast and lunch at Parker High School for summer school. Motion carried unanimously.

K. Approve Schedule Adjustments at Le Pera Elementary

Mrs. Baldenegro moved, seconded by Mrs. Beaver, to approve the amendment of day types for Le Pera Elementary School's calendar of instructional minutes for the purpose of calculating attendance as follows: September 10, 2007, and September 11, 2007, are counted as Early Release Days, with dismissal at 12:30 PM, and October 26, 2007, and November 30, 2007, are counted as full days. Mr. Uden stated that these days were exchanged due to the A/C unit at Le Pera being down during the hot weather. Approval of these day type changes will satisfy the auditors' requirements for calculating attendance. Motion carried unanimously.

L. Approve Le Pera's School Improvement Plan

Mr. Hartless moved, seconded by Mrs. Baldenegro, to approve LePera's Arizona School Improvement Plan, as recommended. Mr. Wolfe stated that the improvement process has been streamlined somewhat by ADE, compared to years past. Motion carried unanimously.

M. Approve PHS Shirt Uniforms for 2008/09

Mrs. Beaver moved, seconded by Mr. Parker, to approve Dr. Shontz' recommendation to require PHS students to wear uniform shirts, beginning with SY0809, as recommended. Mr. Lotts stated that the high school staff has been conducting research in order to make this recommendation. They conducted a telephonic survey on December 10, 2007, and spoke to 208 parents. Of those, 161 were in support of school uniform shirts. Forty-three were opposed, and four were indifferent. Mr. Lotts stated that we are the only high school along the river not currently requiring some sort of school uniform. Students will have a choice of wearing either a polo shirt, a t-shirt, or a long-sleeved t-shirt. Motion carried unanimously.

N. Award of Sealed Bid for PHS Uniform Shirts

Mrs. Beaver moved, seconded by Mrs. Ferris, to award the bid for PHS uniform shirts to the lowest bidder, Lickity Stitch, as recommended. Mr. Lotts stated that sealed bids were solicited on February 14, 2008. Bids were opened on March 13th at 9:00AM. We received bids from three companies, with Lickity Stitch being the lowest responsible and responsive bidder. The bid conforms in all material respects to the requirements set forth in the Invitation to Bid notice. Mr. Hartless inquired about the distribution and sales of the shirts. Mr. Lotts responded that the shirts will be sold on campus during registration, and will also be available through Lickity Stitch's outlet in Parker. Motion carried unanimously.

O. ASBA Delegate

Mrs. Ferris moved, seconded by Mr. Hartless, to appoint Rudy Parker as the ASBA delegate for the June 28, 2008, meeting. Motion carried unanimously.

P. General Statement of Assurance for FY 2009

Mr. Hartless moved, seconded by Mrs. Beaver, to approve the General Statement of Assurances for participation in any ADE administered program, and the Certification Regarding Lobbying; Debarment, Suspension, Ineligibility and Voluntary Exclusion; and Drug-Free Workplace; Lower Tier Covered Transactions, and designate Mr. Kevin Uden, Mr. James Lotts, Mrs. Anne Holt, Mr. Robert Wolf, Mrs. Sandy Cooke, Mrs. Denyce Cribbs, Dr. LeRoy Shontz, Ms. Tracy Gappa, Mrs. Elaine Woody, Mr. Armando Heredia, and Mr. Joe Gonzales as authorized representatives. Motion carried unanimously.

Q. School Safety Grant for SY08-09

Mrs. Baldenegro moved, seconded by Mr. Hartless, to approve submission of the School Safety Grant for SY08-09, administered by Flora Spiller, as recommended. Mr. Uden stated that this grant funds our juvenile probation officer. The grant is being written to request a second officer, with possible support at Blake Primary School. Mr. Uden stated that this is a pass-through grant, meaning that the funding comes to the District and is then passed to La Paz County Probation Department. Motion carried unanimously.

R. Accept Donation

Mr. Hartless moved, seconded by Mrs. Ferris, to accept a donation from OB Rob Corporation in the amount of \$200.00 for use by the PHS Athletics Department as recommended. Motion carried unanimously.

S. Accept Donation

Mr. Hartless moved, seconded by Mrs. Ferris, to accept a donation from Colorado River Sewage System Joint Venture in the amount of \$300.00 for use by the PHS Junior Class of 2009 as recommended. Motion carried unanimously.

T. Accept Donation

Mr. Hartless moved, seconded by Mrs. Ferris, to accept a donation from Tierra Caliente Meat Market in the amount of \$100.00 for use by the PHS Junior Class of 2009 as recommended. Motion carried unanimously.

U. Set Next Meeting(s)

Mrs. Baldenegro moved, seconded by Mrs. Beaver, to set the next regular meeting for Wednesday, May 14, 2008, in the Parker High School Media Center at 7:00 PM, and the next special meeting, as needed, for Wednesday, April 23, 2008, at 9:00 AM in the District Office Conference Room. Motion carried unanimously.

III. INFORMATION/UPDATES

A. Student Activities Accounts Status

Mr. Uden stated that the Board had been provided with a summary of the Student accounts, and that none have been overspent.

B. Year-to-Date District Expenditures Status

Mr. Uden provided the Board with an update to Expenditures and stated that a Budget Revision would be held in May. He pointed out that of \$550,000 budgeted for electrical use, approximately \$490,000 has already been spent. That is without having gone through our hottest months yet. At this time last year, the District had spent approximately \$421,000. Mr. Uden stated that adjustments will have to be made to account for this increase. He also stated that he believed the increase was more due to rising electrical costs than increased actual use. Mr. Parker asked if the upcoming utilities survey and lights replacement project will make a difference in the electrical bill. Mr. Uden stated that it would.

IV. PRINCIPAL/DIRECTOR REPORTS: NCLB/AYP/AZ LEARNS UPDATES

Mr. Sale reported that WES has lots of activities being planned for the end of the year. This week is AIMS week. On April 15th our 4th graders will be taking the Science portion of the AIMS test. Our next PTA meeting will take place on April 21st at 5:30 at WES. Tutoring will stop on April 24th. Mr. Woody will have his Spring band concert on April 29th at 7PM in the Dome. The 5th grade will be touring the Arizona Museum of Natural History during the week of April 15th. The 6th grade will be taking a field trip to the jail. Mr. Sale attended a drug recognition training on March 31st and April 1st and reported that it was very beneficial. Amy Viramontes was selected as the WES Teacher of the Year.

Mr. Wolf reported that three grant amendments have recently been made: Title III LEP Program Amendment for \$32,617; Gifted Amendment for \$6544.66; and ELL Compensatory Education Amendment for \$31,685. The Special Education department has been meeting to explore what changes might be possible for next school year that would result in increased time for support services, while decreasing some costs (transportation, personnel, etc), and to better utilize the available special education staff. These discussions have resulted in good information that could impact some programs next year. The next step is to present these options to IEP teams to determine what would be the most beneficial for students. Plans continue to be made for ESY and ELL Summer School. There will be more details presented later.

Mr. Wolfe reported that the Arizona School Improvement Plan (ASIP) for Le Pera was submitted to ADE on March 28th. The plan is for the 2008-2009 school year, and was required because Le Pera is in a Warning Year for school improvement. We would like to thank Michelle Costabile, Molly Goldsberry, Sandy Cooke and Amy Conway for their contributions in preparing the plan. On March 26th the annual kindergarten transition meeting was held at the Head Start building. The meeting was designed as an opportunity for parents to meet the Blake/ Le Pera principals and teachers and get information about the kindergarten programs. The meeting was well attended with dinner being served as well. The spring group and 8th grade pictures were taken on April 3rd. On April 5th, Mr. Peta hosted the CALP basketball camp for all students' grades 4th through 8th. This camp has been well attended in the past and was again this year. On May 2nd, the Le Pera PTSO will be hosting the annual Spring Bar-B-Que at the old gym. This year they are planning to have games and other activities available as well. A "dunk tank" is in the plans with the principal being a primary target. You may want to volunteer for that duty as well. The cost of the meal is \$4.00 for adults and \$2.50 for children. You are all invited to attend. On April 4th Charlotte Wing will be on campus for the early release to go over the observation summary information with the Le Pera staff. Charlotte and I will both present and give our reflections on the process and what it means as we prepare for the future at Le Pera. On April 21st APS will be presenting an assembly to our K-6 students regarding character education. I have included a copy of the program details for your information: *This 45-minute character assembly is designed to educate students K-6 in the Six Pillars of Character - trustworthiness, respect, responsibility, fairness, caring and good citizenship - and energy conservation through high-impact presenters, humorous videos, and interactive games. Students become a part of the show as they endure the "final trials" of character with Cadets Alpha and Bravo as they aim to achieve character and become full members of the Power 6 Unit, an elite group of people who have found the strength of character to persevere extreme situations and to save energy. Students won't just learn the definition of character; they will experience each of the Six Pillars. By the end of the show students will be inspired to make a pledge of commitment to living their lives with good character!* Mr. Wolfe

also stated that he wanted to publicly thank our school psychologists for their assistance and guidance in placing students. Marilyn Benson was selected as the Le Pera Teacher of the Year.

Mrs. Bachmann reported that Blake sent report cards home on March 26th and had an excellent parent turnout for the Awards Assemblies on April 3rd. Linda Martinez, Lori Bachmann, Carrie Hennager, Eileen Wheatley and Deb Bullough attended the CRIT Head Start Kindergarten transition meeting on March 26th. Carrie Hennager gave an excellent presentation to about 100 parents. Teachers are making final recommendations for retention and working on textbook orders for 08-09. Spring Portraits were on April 1st. Sandy Cooke facilitated the AIMS workshop for grade 3 staff on April 2nd. The AIMS test is being administered on April 7-11th. Make ups will be held on Friday, April 12th and the following week. The Terra Nova test training will be held on April 9th at Blake. First and second grade students will take the Terra Nova test on April 15th and 16th. On April 4th, the Blake teachers discussed the results of the staff development survey and created school goals for 08-09. Funds raised from the Blake pencil machine, the selling of fair tickets and picture money sponsored the prizes for testing. The SIC will meet on April 16th and the Blake/Wallace PTA meeting will be held on April 21st. Reiannon Metz was selected at the Blake Teacher of the Year.

Mrs. Maxwell reported that AIMS testing is underway. WJH collectively agreed to some changes in retention procedures. In addition to the cumulative average of grades, we are now considering age (prior retentions), quarterly tests, attendance, and AIMS scores. Based on the new procedure, 7th and 8th grade staff are coming up with recommendations for summer school. 8th grade students are going to PHS on May 2nd. The Elks Luncheon is also on May 2nd. Dan Schlecht was selected as the WJH Teacher of the Year.

Dr. Shontz reported that the Student-of-the-Month is Julio Flores. AIMS Testing is April 8th (Math) and April 9th (Science). Terra Nova Testing will take place for ninth-grade students. AIMS make-ups are on April 15th (Math). NCA Accreditation Visit will be on April 17th. The Exit Report and dinner are from 5:00 PM to 6:30 PM in Room 77. Board Members are invited and encouraged to attend. April 14th is an assembly on Drinking and Driving. April 15th is a Blood Drive in the New Gym. April 18th is a Mock Accident at the football field at 9:00 AM. April 19th is Prom in Alumni Hall from 9:00 PM to 1:00 AM. May 2nd is Youth Day and 8th Grade Orientation. May 5th is the Cinco de Mayo Dinner in Alumni Hall beginning at 5:00 PM. There will be talent show that night as well, along with a salsa-making contest. May 15th is the Spring Picnic. Lunch will begin at 11:00 AM, and awards will begin at Noon. All Board members are invited. Maggie Breaux was selected as the PHS Teacher of the Year.

Mrs. Cooke provided a written report stating that AIMS and TerraNova testing will be from April 7-18th. Third through eighth will participate in reading, writing, and math assessments. Tenth grade will test in math, along with juniors and seniors who still need to meet the standards. Fourth, eighth, and tenth grade students will also be tested in science. First, second, and ninth grade will take the TerraNova test. Teachers completed test administration training during the week of March 31st. Charlotte Wing is presenting observation feedback to schools this month. Her presentation occurs during an early release Friday. Wallace Junior High received feedback on March 7th and Le Pera received feedback on April 4th. The Wallace Elementary feedback will occur on April 11th and Blake's feedback will be on April 18th. The high school will receive feedback on May 9th. PUSD hosted the Bag Ladies on March 29th for Grades K-8. The Bag Ladies are a group of teachers from Florida that have developed activities using household items to motivate student learning. They are featured in the K-5 math textbook used by our district. Fifty-two teachers attended the training from Parker schools and twenty from county schools.

The Appelbaum Training Institute will present an all-day training on April 19th, entitled 175 Ways to Motivate Difficult, Defiant, and Unmotivated Students. The training will occur at Blake. Forty teachers have registered for this training. Fourteen teachers have volunteered to be members of a professional development committee. The purpose of the committee is to develop a three-year professional development plan that will be representative of school and district needs. The first meeting will be held on April 10th. The current math grant has been extended into the month of June. Teachers who have completed two summers of training will have an opportunity to spend June 2-6th learning how to differentiate instruction in the classroom. The external facilitators will include professors from NAU who will focus on analyzing student work, flexible grouping, and building lesson plans for a mixed ability classroom. A speaker from Math Solutions will also be featured.

V. ADJOURNMENT

The meeting was adjourned at 8:05 PM by Mr. Rudy Parker, President.

Mr. Rudy Parker
Governing Board President